

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 23 2004

LET FREEDOM RING INC
C/O COLIN A HANNA
603 FAIRWAY DR
WEST CHESTER, PA 19382

Employer Identification Number:
06-1719990
DLN:
17053142029014
Contact Person:
LORI PERRY ID# 31107
Contact Telephone Number:
(877) 829-5500
Internal Revenue Code
Section 501(c)(4)
Accounting Period Ending:
December 31
Form 990 Required:
Yes
Addendum Applies:
no

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in the section indicated above.

Unless specifically excepted, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) for each employee to whom you pay \$100 or more during a calendar year. And, unless excepted, you are also liable for tax under the Federal Unemployment Tax Act for each employee to whom you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of \$1,500 or more in any calendar quarter. If you have any questions about excise, employment, or other Federal taxes, please address them to this office.

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth

Letter 948 (DO/CG)

LET FREEDOM RING INC

month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Donors may not deduct contributions to you because you are not an organization described in section 170(c) of the Code. Under section 6113, any fundraising solicitation you make must include an express statement (in a conspicuous and easily recognizable format) that contributions or gifts to you are not deductible as charitable contributions for Federal income tax purposes. This provision does not apply, however, if your annual gross receipts are normally \$100,000 or less, or if your solicitations are made to no more than ten persons during a calendar year. The law provides penalties for failure to comply with this requirement, unless failure is due to reasonable cause.

If we have indicated in the heading of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

Because this letter could help resolve any questions about your exempt

Letter 948 (DO/CG)


LET FREEDOM RING INC

status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,


Lois G. Gerner
Director, Exempt Organizations
Rulings and Agreements

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 23 2004

LET FREEDOM RING INC
C/O CLETA MITCHELL
FOLEY & LARDNER LLP
3000 K ST NW STE 500
WASHINGTON, DC 20007-0000

Employer Identification Number:
06-1719990
DLN:
17053142029014
Contact Person:
LORI PERRY ID# 31107
Contact Telephone Number:
(877) 829-5500
Internal Revenue Code
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LET FREEDOM RING INC

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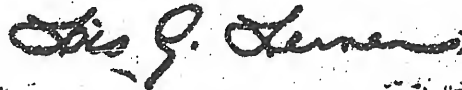
LET FREEDOM RING INC

status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Lois G. Lerner". The signature is fluid and cursive, with a prominent "L" and "G".

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

17053142029014

Form 8718
(Rev. November 2003)
Department of the Treasury
Internal Revenue Service

User Fee for Exempt Organization Determination Letter Request

▶ Attach this form to determination letter application.
(Form 8718 is NOT a determination letter application.)

For
IRS
Use
Only

OMB No. 1545-1798

Control number
Amount paid \$500
User fee screener 1/b

1 Name of organization:

Let Freedom Ring, Inc.

2 Employer Identification Number

06 1719990

Caution: Do not attach Form 8718 to an application for a pension plan determination letter. Use Form 8717 instead.

3 Type of request

Fee

- a ☐ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging not more than \$10,000 during the preceding 4 years, or
 - A new organization that anticipates gross receipts averaging not more than \$10,000 during its first 4 years ▶ \$150
- Note:** If you checked box 3a, you must complete the Certification below.

Certification

I certify that the annual gross receipts of _____
name of organization
have averaged (or are expected to average) not more than \$10,000 during the preceding 4 (or the first 4) years of operation.

Signature ▶

Title ▶

- b ☒ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging more than \$10,000 during the preceding 4 years or
 - A new organization that anticipates gross receipts averaging more than \$10,000 during its first 4 years ▶ \$500
- c ☐ Group exemption letters ▶ \$500

Instructions

The law requires payment of a user fee with each application for a determination letter. The user fees are listed on line 3 above. For more information, see Rev. Proc. 2003-8, 2003-1, I.R.B. 236, or latest annual update.

Check the box or boxes on line 3 for the type of application you are submitting. If you check box 3a, you must complete and sign the certification statement that appears under line 3a.

Attach to Form 8718 a check or money order payable to the "United States Treasury" for the full amount of the user fee. If you do not include the full amount, your application will be returned. Attach Form 8718 to your determination letter application.

Generally, the user fee will be refunded only if the Internal Revenue Service declines to issue a determination.

Where To File

Send the determination letter application and Form 8718 to:

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

If you are using express mail or a delivery service, send the application and Form 8718 to:

Internal Revenue Service
201 West Rivercenter Blvd.
Attn: Extracting Stop 312
Covington, KY 41011

Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. If you want your organization to be recognized as tax-exempt by the IRS, you are required to give us this information. We need it to determine whether the organization meets the legal requirements for tax-exempt status.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of Form 8718 are covered in Code section 6104.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is 5 minutes, if you have comments concerning the accuracy of this time estimate or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Products Coordinating Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. Do not send this form to this address. Instead, see Where To File above.

1 Attach Check or Money Order Here

POSTMARK

RECEIVED

MAY 19 '04

MAY 20 '04

CINCINNATI
SERVICE CENTER

Form **2848**

(Rev. January 2002)

Department of the Treasury
Internal Revenue Service**Power of Attorney
and Declaration of Representative**

See the separate instructions.

OMB No. 1545-0160

For IRS Use Only

Received by:

Name

Telephone

Function

Date / /

Power of Attorney (Type or print.)**1 Taxpayer Information.** Taxpayer(s) must sign and date this form on page 2, line B.

Taxpayer name(s) and address

Let Freedom Ring, Inc.

c/o Colin A. Hanna

603 Fairway Drive

West Chester, PA 19382

Social security number(s)

Employer identification number

Daytime telephone number

(202) 295-4081

Plan number (if applicable)

06-1719990

hereby appoint(s) the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address

Cleta Mitchell, c/o Foley & Lardner LLP

3000 K Street, NW, Suite 500

Washington, DC 20007

CAF No. 03-0004041R

Telephone No. (202) 295-4081

Fax No. (202) 672-5399

Check if new: Address ☐Telephone No. ☐

Name and address

Belinda S. Morgan, c/o Foley & Lardner LLP

321 N. Clark St., Suite 2800

Chicago, IL 60610

CAF No. 03-0000547R

Telephone No. (312) 832-4562

Fax No. (312) 832-4700

Check if new: Address ☐Telephone No. ☐

Name and address

CAF No.

Telephone No.

Fax No.

Check if new: Address ☐Telephone No. ☐

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters:

3 Tax matters

Type of Tax (Income, Employment, Excise, etc., or Civil Penalty (See the instructions for line 3.))	Tax Form Number (1040, 941, 720, etc.)	Year(s) or Period(s)
Recognition of Exemption Under 501(c)	1024	2004

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. Specific uses not recorded on CAF. ☐**5** Acts authorized. The representative(s) are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative, the authority to execute a request for a tax return, or a consent to disclose tax information unless specifically added below, or the power to sign certain returns. See the instructions for Line 5. Acts authorized:

List any specific additions or deletions to the acts otherwise authorized in this power of attorney: _____

Note: In general, an unrevoked power of tax returns cannot sign any document for a taxpayer. See Revenue Procedure 81-38, printed as Pub. 470, for more information.

Note: The tax matters partner of a partnership is not permitted to authorize representatives to perform certain acts. See the separate instructions for more information.

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, BUT NOT TO ENDORSE OR CASH, refund checks, initial here _____ and list the name of that representative below.

Name of representative to receive refund check(s) _____

For Paperwork Reduction and Privacy Act Notice, see the separate instructions.

Form 2848 (Rev. 1-2002)

577 PFD-075P.1

- 7 Notices and communications. Original notices and other written communications will be sent to you and a copy to the first representative listed on line 2 unless you check one or more of the boxes below.
- a If you want the first representative listed on line 2 to receive the original, and yourself a copy, of such notices or communications, check this box. ☒
- b If you also want the second representative listed to receive a copy of such notices and communications, check this box. ☒
- c If you do not want any notices or communications sent to your representative(s), check this box. ☐
- 8 Retention/revocation of prior power(s) of attorney. The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same tax matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here ☐
- YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.**
- 9 Signature of taxpayer(s). If a tax matter concerns a joint return, both husband and wife must sign if joint representation is requested; otherwise, see the instructions. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer.

▶ IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED.

Colin A. Hanns 5/18/04 President
Signature Date Title (if applicable)

Colin A. Hanns
Print Name

Signature Date Title (if applicable)

Print Name

Declaration of Representative

Caution: Students with a special order to represent taxpayers in Qualified Low Income Taxpayer Clinics or the Student Tax Clinic Program, see the separate instructions for Part II.

Under penalties of perjury, I declare that:

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Treasury Department Circular No. 230 (31 CFR, Part 10), as amended, concerning the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others;
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified therein; and
- I am one of the following:
 - a Attorney — a member in good standing of the bar of the highest court of the jurisdiction shown below.
 - b Certified Public Accountant — duly qualified to practice as a certified public accountant in the jurisdiction shown below.
 - c Enrolled Agent — enrolled as an agent under the requirements of Treasury Department Circular No. 230.
 - d Officer — a bona fide officer of the taxpayer's organization.
 - e Full-Time Employee — a full-time employee of the taxpayer.
 - f Family Member — a member of the taxpayer's immediate family (i.e., spouse, parent, child, brother, or sister).
 - g Enrolled Actuary — enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Service is limited by section 10.3(d)(1) of Treasury Department Circular No. 230).
 - h Unenrolled Return Preparer — an unenrolled return preparer under section 10.7(c)(1)(iv) of Treasury Department Circular No. 230.

▶ IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED.

Designation — Insert above letter (a-h)	Jurisdiction (state) or Enrollment Card No.	Signature	Date
a	Dist. of Columbia	Glenn Orzechuk	5-13-04
a	Illinois	Belinda Mayan	5-18-04

**Application for Recognition of Exemption
Under Section 501(a)**

17058142029014

OMB No. 1545-0057

If exempt status is approved,
this application will be open
for public inspection.

Read the instructions for each Part carefully. A User Fee must be attached to this application.
If the required information and appropriate documents are not submitted along with Form 8718 (with payment
of the appropriate user fee), the application may be returned to the organization.

Complete the Procedural Checklist on page 6 of the instructions.

Part I. Identification of Applicant (Must be completed by all applicants; also complete appropriate schedule.)
Submit only the schedule that applies to your organization. Do not submit blank schedules.

Check the appropriate box below to indicate the section under which the organization is applying:

- a ☐ Section 501(c)(2) — Title holding corporations (Schedule A, page 7)
b ☒ Section 501(c)(4) — Civic leagues, social welfare organizations (including certain war veterans' organizations), or local associations of employees
(Schedule B, page 8)
c ☐ Section 501(c)(5) — Labor, agricultural, or horticultural organizations (Schedule C, page 9)
d ☐ Section 501(c)(6) — Business leagues, chambers of commerce, etc. (Schedule C, page 9)
e ☐ Section 501(c)(7) — Social clubs (Schedule D, page 11)
f ☐ Section 501(c)(8) — Fraternal beneficiary societies, etc., providing life, sick, accident, or other benefits to members (Schedule E, page 13)
g ☐ Section 501(c)(9) — Voluntary employees' beneficiary associations (Parts I through IV and Schedule F, page 14)
h ☐ Section 501(c)(10) — Domestic fraternal societies, orders, etc., not providing life, sick, accident, or other benefits (Schedule E, page 13)
i ☐ Section 501(c)(12) — Benevolent life insurance associations, mutual ditch or irrigation companies, mutual or cooperative telephone companies, or
like organizations (Schedule G, page 15)
j ☐ Section 501(c)(13) — Cemeteries, crematoria, and like corporations (Schedule H, page 16)
k ☐ Section 501(c)(15) — Mutual insurance companies or associations, other than life or marine (Schedule I, page 17)
l ☐ Section 501(c)(17) — Trusts providing for the payment of supplemental unemployment compensation benefits (Parts I through IV and Schedule J, page 18)
m ☐ Section 501(c)(19) — A post, organization, auxiliary unit, etc., of past or present members of the Armed Forces of the United States (Schedule K, page 19)
n ☐ Section 501(c)(25) — Title holding corporations or trusts (Schedule A, page 7)

1a Full name of organization (as shown in organizing document) Let Freedom Ring, Inc.		2 Employer identification number (EIN) (if none, see Specific Instructions on page 2) 06-1719990
1b c/o Name (if applicable) c/o Colin A. Hanna		3 Name and telephone number of person to be contacted if additional information is needed Cleta Mitchell, c/o Foley & Lardner (202) 295-4081
1c Address (number and street) 603 Fairway Drive	Room/Suite	
1d City, town or post office, state, and ZIP + 4. If you have a foreign address, see Specific Instructions for Part I, page 2. West Chester, Pennsylvania 19382		4 Date incorporated or formed April 30, 2004
1e Web site address www.letfreedomring.com	4 Month the annual accounting period ends December	

6 Did the organization previously apply for recognition of exemption under this Code section or under any other section of the Code? ... ☐ Yes ☒ No
If "Yes," attach an explanation.

7 Has the organization filed Federal income tax returns or exempt organization information returns? ... ☐ Yes ☒ No
If "Yes," state the form numbers, years filed, and Internal Revenue office where filed.

8 Check the box for the type of organization. ATTACH A CONFORMED COPY OF THE CORRESPONDING DOCUMENTS TO THE APPLICATION BEFORE MAILING.

- a ☒ Corporation — Attach a copy of the Articles of Incorporation (including amendments and restatements) showing approval by the appropriate state official; also attach a copy of the bylaws.
b ☐ Trust — Attach a copy of the Trust Indenture or Agreement, including all appropriate signatures and dates.
c ☐ Association — Attach a copy of the Articles of Association, Constitution, or other creating document, with a declaration (see instructions) or other evidence that the organization was formed by adoption of the document by the members of the organization. Also include a copy of the bylaws.

If this is a corporation or an unincorporated association that has not yet adopted bylaws, check here ☐

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization, and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

PLEASE
SIGN
HERE

Belinda Morgan
(Signature)

Belinda Morgan - Power of Attorney
(Type or print name and title or authority of signer)

May 19, 2004
(Date)

For Paperwork Reduction Act Notice, see page 5 of the instructions.

Part II. Activities and Operational Information (Must be completed by all applicants)

- 1 Provide a detailed narrative description of all the activities of the organization -- past, present, and planned. Do not merely refer to or repeat the language in the organizational document. List each activity separately in the order of importance based on the relative time and other resources devoted to the activity. Indicate the percentage of time for each activity. Each description should include, as a minimum, the following: (a) a detailed description of the activity including its purpose and how each activity furthers your exempt purpose; (b) when the activity was or will be initiated; and (c) where and by whom the activity will be conducted.

See attached.

- 2 List the organization's present and future sources of financial support, beginning with the largest source first. LFR is funded exclusively by gifts and contributions from its supporters. These supporters include both individuals and corporate entities that support LFR's goals. Although LFR is a membership organization, its members are not currently required to pay a set amount as dues.

Let Freedom Ring, Inc..
EIN: 06-171996
Attachment to Form 1024

Part II, Question 1 – Activities of the Organization:

Let Freedom Ring, Inc. ("LFR"), is a not-for-profit social welfare organization formed pursuant to section 501(c)(4) of the Internal Revenue Code (the "Code"). LFR will engage in three primary activities: promoting the Constitution of the United States by advocating for the restoration of the balance of power envisioned by the Framers of the Constitution among the executive, legislative and judicial branches of government and seeking to raise public awareness of the need for judges committed to interpreting the Constitution's original intent; championing the free enterprise system; and working to promote the active involvement of persons of faith in civic and governmental affairs. In addition, LFR seeks to identify individuals sharing its principles and views, and to motivate and encourage those persons to become part of LFR and learn how to be effective in influencing public policy debates on the key issues of interest to LFR.

As part of its activities, LFR will develop a targeted, grassroots level campaign to mobilize interest in and support of LFR and its message, and to attract new members to the organization. As part of this campaign, LFR will encourage the independent creation of a large number of positive audio and video advertising messages designed to educate the public on the traditional conservative values and principles embodied by LFR. Public awareness of this project will be primarily achieved through "earned media" (i.e., free publicity), as well as through the use of direct mail and email campaigns targeted to opinion leaders. LFR also plans to produce a video documentary intended to demonstrate to politically-passive churchgoers that it is appropriate for leaders at all levels of government to become comfortable discussing how their (the leaders') faith informs their decisions and the importance of active involvement by churchgoers in the issues facing America.

LFR will work to encourage college students who are sympathetic to LFR's goals to become engaged in LFR and to volunteer their time and services to LFR and its efforts. In addition, LFR will attempt to identify churchgoers who have abandoned involvement in secular civic discourse and seek to re-engage them in these important activities in order to make their voices heard on key issues. LFR will attempt to educate such persons about LFR's principles and views, and encourage them to become active through LFR.

LFR also intends to work with other like-minded organizations whose views and philosophical objectives are similar to those of LFR.

Part II. Activities and Operational Information (continued)**3** Give the following information about the organization's governing body:

a Names, addresses, and titles of officers, directors, trustees, etc.	b Annual compensation
Directors:	
Colin A. Hanna, Director, 603 Fairway Dr., West Chester, PA 19382	\$0
Curtis P. Cheyney, III, Esq., Director, 205 Whitmarsh Rd., Ardmore, PA 19003	\$0
Valerie Martin, Director, 409 Hartford Sq., West Chester, PA 19830	\$0
Officers:	
Dr. John M. Templeton, Chairman, 603 Fairway Dr., West Chester, PA 19382	\$0
Colin A. Hanna, President, 603 Fairway Dr., West Chester, PA 19382	\$0
Curtis P. Cheyney, III, Esq., Secretary, 205 Whitmarsh Rd., Ardmore, PA 19003	\$0
Valerie Martin, Treasurer, 409 Hartford Sq., West Chester, PA 19830	\$0

- 4** If the organization is the outgrowth or continuation of any form of predecessor, state the name of each predecessor, the period during which it was in existence, and the reasons for its termination. Submit copies of all papers by which any transfer of assets was effected.

Not applicable.

- 5** If the applicant organization is now, or plans to be, connected in any way with any other organization, describe the other organization and explain the relationship (e.g., financial support on a continuing basis; shared facilities or employees, officers, directors, or trustees).

Not applicable.

- 6** If the organization has capital stock issued and outstanding, state: (1) class or classes of the stock; (2) number and par value of the shares; (3) consideration for which they were issued; and (4) if any dividends have been paid or whether your organization's creating instrument authorizes dividend payments on any class of capital stock.

Not applicable. LFR will not issue stock.

- 7** State the qualifications necessary for membership in the organization; the classes of membership (with the number of members in each class); and the voting rights and privileges received. If any group or class of persons is required to join, describe the requirement and explain the relationship between those members and members who join voluntarily. Submit copies of any membership solicitation material. Attach sample copies of all types of membership certificates issued.

LFR's Board of Directors is authorized to establish classes of membership in LFR, and to determine the rights, responsibilities and the amount of dues to be paid by each level of membership. At present, however, LFR's Board of Directors has not established any requirements for membership in the organization, and anyone may be a member of LFR.

- 8** Explain how your organization's assets will be distributed on dissolution.

See attached.

Part II, Question 8 – Distribution of the Organization's Assets Upon Dissolution:

Upon dissolution, and after paying for, or providing for its debts, by majority vote, LFR's Board of Directors shall distribute LFR's remaining assets for one or more exempt purposes within the meaning of Code section 501(c)(4) and/or 501(c)(3), as from time to time amended, or the corresponding section of any future tax code, or shall distribute any of LFR's remaining assets to the Federal, state or local government for a public purpose. Any assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Part II. Activities and Operational Information (continued)

- 9 Has the organization made or does it plan to make any distribution of its property or surplus funds to shareholders or members? ☐ Yes ☒ No
If "Yes," state the full details, including: (1) amounts or value; (2) source of funds or property distributed or to be distributed; and (3) basis or, and authority for, distribution or planned distribution.
- 10 Does, or will, any part of your organization's receipts represent payments for services performed or to be performed? ☐ Yes ☒ No
If "Yes," state in detail the amount received and the character of the services performed or to be performed.
- 11 Has the organization made, or does it plan to make, any payments to members or shareholders for services performed or to be performed? ☐ Yes ☒ No
If "Yes," state in detail the amount paid, the character of the services, and to whom the payments have been, or will be, made.
- 12 Does the organization have any arrangement to provide insurance for members, their dependents, or others (including provisions for the payment of sick or death benefits, pensions, or annuities)? ☐ Yes ☒ No
If "Yes," describe and explain the arrangement's eligibility rules and attach a sample copy of each plan document and each type of policy issued.
- 13 Is the organization under the supervisory jurisdiction of any public regulatory body, such as a social welfare agency, etc.? ☐ Yes ☒ No
If "Yes," submit copies of all administrative opinions or court decisions regarding this supervision, as well as copies of applications or requests for the opinions or decisions.
- 14 Does the organization now lease or does it plan to lease any property? ☐ Yes ☒ No
If "Yes," explain in detail. Include the amount of rent, a description of the property, and any relationship between the applicant organization and the other party. Also, attach a copy of any rental or lease agreement. (If the organization is a party, as a lessor, to multiple leases of rental real property under similar lease agreements, please attach a single representative copy of the leases.)
- 15 Has the organization spent or does it plan to spend any money attempting to influence the selection, nomination, election, or appointment of any person to any Federal, state, or local public office or to an office in a political organization? ☐ Yes ☒ No
If "Yes," explain in detail and list the amounts spent or to be spent in each case.
- 16 Does the organization publish pamphlets, brochures, newsletters, journals, or similar printed material? ☐ Yes ☒ No
If "Yes," attach a recent copy of each.

Part III. Financial Data (Must be completed by all applicants)

Complete the financial statements for the current year and for each of the 3 years immediately before it. If in existence less than 4 years, complete the statements for each year in existence. If in existence less than 1 year, also provide proposed budgets for the 2 years following the current year.

A. Statement of Revenue and Expenses

Revenue	(a) Current Tax Year From 5/1/04 To 12/31/04	3 Prior Tax Years or Proposed Budget for Next 2 Years			(e) Total
		(b) 2005	(c) 2006	(d)	
1 Gross dues and assessments of members . . .	0	0	0		
2 Gross contributions, gifts, etc.	800,000	600,000	700,000		2,100,000.00
3 Gross amounts derived from activities related to the organization's exempt purpose (attach schedule) (include related cost of sales on line 9.)	0	0	0		0.00
4 Gross amounts from unrelated business activities (attach schedule)	0	0	0		0.00
5 Gain from sale of assets, excluding inventory items (attach schedule)	0	0	0		0.00
6 Investment income (see page 3 of the instructions)	0	0	0		0.00
7 Other revenue (attach schedule)	0	0	0		0.00
8 Total revenue (add lines 1 through 7)	800,000.00	600,000.00	700,000.00		2,100,000.00
Expenses					
9 Expenses attributable to activities related to the organization's exempt purposes	475,200	210,450	242,018		927,668.00
10 Expenses attributable to unrelated business activities	0	0	0		0.00
11 Contributions, gifts, grants, and similar amounts paid (attach schedule)	0	0	0		0.00
12 Disbursements to or for the benefit of members (attach schedule)	0	0	0		0.00
13 Compensation of officers, directors, and trustees (attach schedule)	0	0	0		0.00
14 Other salaries and wages	0	0	0		0.00
15 Interest	0	0	0		0.00
16 Occupancy	0	0	0		0.00
17 Depreciation and depletion	0	0	0		0.00
18 Other expenses (attach schedule)	317,000	366,975	429,195		1,113,170.00
19 Total expenses (add lines 9 through 18)	792,200.00	577,425.00	671,213.00		2,040,838.00
20 Excess of revenue over expenses (line 8 minus line 19)	7,800.00	22,575.00	28,787.00		59,162.00

B. Balance Sheet (at the end of the period shown)

Assets		Current Tax Year as of May 1, 2004	
1 Cash		1	586,700
2 Accounts receivable, net		2	0
3 Inventories		3	0
4 Bonds and notes receivable (attach schedule)		4	0
5 Corporate stocks (attach schedule)		5	0
6 Mortgage loans (attach schedule)		6	0
7 Other investments (attach schedule)		7	0
8 Depreciable and depletable assets (attach schedule)		8	0
9 Land		9	0
10 Other assets (attach schedule)		10	0
11 Total assets		11	586,700.00
Liabilities			
12 Accounts payable		12	0
13 Contributions, gifts, grants, etc., payable		13	0
14 Mortgages and notes payable (attach schedule)		14	0
15 Other liabilities (attach schedule)		15	0
16 Total liabilities		16	0.00
Fund Balances or Net Assets			
17 Total fund balances or net assets		17	586,700
18 Total liabilities and fund balances or net assets (add line 16 and line 17)		18	586,700.00

If there has been any substantial change in any aspect of the organization's financial activities since the end of the period shown above, check the box and attach a detailed explanation. ☐

Let Freedom Ring, Inc.
EIN: 06-171990
Attachment to Form 1024

Part III, Financial Data:

Statement of Revenue and Expenses, Line 18 - Other Expenses:

	<u>2004</u>	<u>2005</u>	<u>2006</u>
Initial Legal Expenses Related to Start-up	\$10,000	\$0	\$0
Initial Consulting Related to Start-up	\$45,000	\$0	\$0
Initial Cost of Website License	\$500	\$0	\$0
Stationery	\$3,000	\$3,450	\$3,975
Program Consulting and Activity Expenses	\$100,000	\$110,000	\$125,000
Insurance	\$1,500	\$1,875	\$2,345
Ongoing Legal Expenses	\$15,000	\$17,500	\$20,000
Printing	\$45,000	\$52,000	\$60,000
Video Production	\$45,000	\$100,000	\$125,000
Website Maintenance and Hosting	\$25,000	\$30,000	\$35,000
Postage/Mail	\$17,500	\$22,000	\$24,500
Travel Expenses	\$10,000	\$13,750	\$15,000
Office Supplies and Equipment Rental	\$7,500	\$11,000	\$12,000
Utilities	\$2,500	\$2,900	\$3,250
Miscellaneous	<u>\$2,000</u>	<u>\$2,500</u>	<u>\$3,125</u>
Totals:	\$317,000	\$366,975	\$429,195

If "Yes," indicate the earliest tax year for which recognition of exemption under section 501(c)(3) was revoked and the IRS district office that issued the revocation.

-
- 2 Does the organization perform or plan to perform (for members, shareholders, or others) services, such as maintaining the common areas of a condominium; buying food or other items on a cooperative basis; or providing recreational facilities or transportation services, job placement, or other similar undertakings? ☐ Yes ☒ No
- If "Yes," explain the activities in detail, including income realized and expenses incurred. Also, explain in detail the nature of the benefits to the general public from these activities. (If the answer to this question is explained in Part II of the application (pages 2, 3, and 4), enter the page and item number here.)

-
- 3 If the organization is claiming exemption as a homeowners' association, is access to any property or facilities it owns or maintains restricted in any way? ☐ Yes ☒ No
- If "Yes," explain.

-
- 4 If the organization is claiming exemption as a local association of employees, state the name and address of each employer whose employees are eligible for membership in the association. If employees of more than one plant or office of the same employer are eligible for membership, give the address of each plant or office.
- Not applicable.

Delaware

PAGE 1

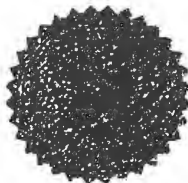
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "LET FREEDOM RING, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2004, AT 2:09 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3797538 8100

040316210



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3084131

DATE: 04-30-04

125 0018

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:18 PM 04/30/2004
FILED 02:09 PM 04/30/2004
SRV 040316210 - 3797538 FILE

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A NON-STOCK CORPORATION
OF
LET FREEDOM RING, INC.

- FIRST:** The name of the corporation is:
Let Freedom Ring, Inc.
- SECOND:** The address of the registered office of the corporation in the State of Delaware is located at Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19806, located in the County of New Castle. The registered agent in charge thereof is Corporation Service Company.
- THIRD:** The purpose of the corporation, Let Freedom Ring, Inc., is to act as a national social welfare organization whose purpose is to promote the Constitution of the United States of America, to advocate for the restoration of the balance of power envisioned by the Framers of the Constitution between and among the executive, legislative and judicial branches of government; to raise public awareness of the need for judges committed to the interpretation of the original intent of the Constitution; to champion the free enterprise system; to promote the active involvement in civic and governmental affairs by persons of faith, in accordance with the Framers' original intent and personal example; and for any other lawful purpose for a social welfare organization pursuant to section 501(c)(4) of the Internal Revenue Code.
- FOURTH:** The corporation shall not have any capital stock and the conditions of membership shall be stated in the corporation's Bylaws.
- FIFTH:** The name and mailing address of the incorporator is as follows:
Belinda S. Morgan
c/o Foley & Lardner LLP
321 N. Clark Street, Suite 2800
Chicago, Illinois 60610
- SIXTH:** The corporation is organized exclusively for the promotion of social welfare, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(4) of the Internal Revenue Code, as from time to time amended, or the corresponding section of any future tax code.

Notwithstanding any other provisions in these articles of incorporation, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the

Internal Revenue Code, as from time to time amended, or the corresponding section of any future tax code.

Upon dissolution of the corporation, and after paying for, or providing for its debts, by majority vote, the corporation's Board of Directors shall distribute the corporation's remaining assets for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, as from time to time amended, or the corresponding section of any future tax code, or shall distribute any of the corporation's remaining assets to the Federal, state or local government for a public purpose. Any assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

I, the undersigned, for the purpose of forming a corporation pursuant to Chapter 1 of Title 8 of the Delaware Code, do make, file and record this Certificate, and do certify that the facts herein stated are true.

Dated: April 29, 2004

By:

Belinda S. Morgan
Belinda S. Morgan

LET FREEDOM RING, INC.

BYLAWS

Article I Name

- 1.1 The name of this Delaware non-stock, not-for-profit corporation is Let Freedom Ring, Inc. (the "Corporation").

Article II Offices

- 2.1 The principal office of the Corporation shall be located in the State of Delaware. The Corporation may also have offices at such other places within or without the State as the Board of Directors may from time to time determine. The initial registered office is at Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

Article III Members

- 3.1 The Corporation shall have members. Rights, responsibilities and categories of membership in the Corporation shall be established by the Board of Directors. The amount of any dues or costs associated with membership shall be determined by the Board of Directors.

Article IV Board of Directors

- 4.1 The Corporation shall be managed by a Board of Directors consisting of at least one person. Each Director shall be at least eighteen (18) years of age. The initial Board of Directors shall be appointed by the Incorporator set forth in the Certificate of Incorporation. Each Director shall hold office until the expiration of the term for which the Director was elected and until the Director's successor has been duly elected and qualified, or until the Director's prior resignation or removal as hereafter provided.
- 4.2 Directors shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. Directors may be reelected for successive terms.
- 4.3 Any member of the Board of Directors may be removed with or without cause by action of the Board of Directors. The vote of two-thirds (2/3) of the Directors shall be required to remove a Director from office prior to the expiration of the term for which that Director has been elected.

- 4.4 Newly created Directorships or vacancies on the Board of Directors may be filled by a vote of the majority of the Board of Directors then in office, although less than a quorum.
- 4.5 A Director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term of the Director's predecessor.
- 4.6 A regular annual meeting of the Board of Directors shall be held at a time designated by the Board of Directors in the notice of such meeting. The meeting shall be held at the principal place of business of the Corporation or any other location as set forth in the notice of such meeting. All other meetings of the Board of Directors shall be held at such time and place as shall be fixed by the Board of Directors from time to time. Special meetings may be called by or at the direction of the President or by a majority of the Directors then in office. Such notice may be written, oral, or any other method of notice of the time and place. Meetings may be conducted via telephone, teleconference, or other electronic means, as set forth in the notice.
- 4.7 The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these bylaws. A quorum is present when a majority of the Board of Directors is present or participating as provided in these bylaws. Telephonic, on-line, or similar two-way communication systems used by a Director are permissible to constitute a Director's presence at any meeting.
- 4.8 Directors shall not receive any stated salaries for their services as such, but by resolution, the expenses of the members of the Board of Directors for attendance at each regular or special meeting of the Board of Directors may be allowed. Nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving reasonable compensation therefor. A resolution disclosing such compensation shall be presented and approved by the Board of Directors.
- 4.9 Any action required by law to be taken at a meeting of the Directors, or any action which may be taken at a meeting of the Directors, may be taken without meeting if a consent, in writing, setting forth the action so taken, shall be signed by all of the Directors.

Article V Officers

- 5.1 The officers of the Corporation shall be Chairman, President, Secretary, Treasurer, and such other officers as may be elected in accordance with other provisions of these bylaws. At the election of the Board of Directors, the offices of Chairman and President may be filled either by the same person or by two different persons. The President may appoint such other officers or agents, including one or more assistant secretaries, and one or more assistant treasurers, as shall be deemed desirable. Such officers shall have the authority and shall perform the duties prescribed from time to time by the Board of Directors.
- 5.2 The officers of the Corporation shall be appointed annually by the Board of Directors at the annual meeting of the Board of Directors. New officers may be created and filled at

any meeting of the Board of Directors. Each officer shall hold office until the officer's successor has been duly appointed and qualified.

- 5.3 Any officer, except the Chairman or the President, appointed by the Board of Directors, may be removed by the Board of Directors whenever in its judgment the best interest of the Corporation would be served thereby. Such removal shall be without prejudice to the contracting rights, if any, of the officer so removed.

The Chairman or the President may be removed only upon a two-thirds (2/3) vote of the Directors.

- 5.4 A vacancy in any office because of death, resignation, removal, disqualification, or otherwise shall be filled by the Board of Directors for the unexpired portion of the term.

- 5.5 The rights, duties, and obligations of the officers shall be as follows:

- (a) **Chairman.** The Chairman shall exercise general supervision over the affairs of the Corporation, its officers, and personnel, consistent with the policies established by the Board of Directors.
- (b) **President.** The President shall be the principal officer of the Corporation and, along with the Chairman, shall exercise general supervision over the affairs of the Corporation, its officers, and personnel, consistent with the policies established by the Board of Directors. The President shall preside at all meetings of the Board of Directors. The President may sign any deeds, mortgages, bonds, contracts, or other instruments, except in cases where the signing and execution thereof shall be expressly delegated by the officer or agent of the Corporation; and in general shall perform all duties incident of the office of President and such other duties as may be prescribed by the Board of Directors from time to time. The President may be authorized to approve expenditures and take such other steps as he or she shall deem necessary to advance the purposes of the Corporation, provided such steps do not exceed the scope of authority determined by the Board.
- (c) **Treasurer.** The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from any source whatsoever and deposit all such monies in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these bylaws; and, in general, perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Board of Directors. The Treasurer shall be responsible, with assistance of the general counsel, for the administration and oversight of the Corporation's financial records, initiation of an annual audit, if conducted, compliance with statutory reporting requirements, tax returns, and tax payments, if any. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or

sureties as the Board of Directors shall determine. The Treasurer shall be authorized to sign contracts and other documents on behalf of the Corporation.

- (d) **Secretary.** The Secretary shall keep the minutes of the meetings of the Board of Directors and shall oversee the keeping, preparation, and filing of all other records required by law or by the policies of the Board; be custodian of the corporate records, the execution of which on behalf of the Corporation is duly authorized in accordance with the provisions of these bylaws; keep a register of the post office address of each director which shall be furnished to the Secretary by such director; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the President or by the Board of Directors. The Secretary shall be authorized to sign contracts and other documents on behalf of the Corporation.

Article VI Committees

- 6.1 The Board of Directors, by resolution adopted by a majority of the Directors, may designate and appoint one or more committees, each of which shall consist of two or more persons, a majority of whom are Directors, and which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the Corporation; provided, however, that no such committee shall have the authority of the Board of Directors in appointing or removing any member of any such committee or any Director or officer of the Corporation; amending the Certificate of Incorporation; adopting a plan of merger or adopting a plan of consolidation with another corporation; authorizing the sale, lease exchange, or mortgage of all or substantially all of the property and assets of the Corporation; authorizing the voluntary dissolution of the Corporation or revoking proceedings therefore; adopting a plan for the distribution of the assets of the Corporation; amending, altering, or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by such committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors or any individual Director of any responsibility imposed upon it or the Director by law.
- 6.2 Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated and appointed by resolution adopted by a majority of the Directors at a meeting at which a quorum is present, or by the President as authorized by a like resolution of the Board of Directors. Membership on such committees need not be limited to Directors.
- 6.3 Each member of the committee shall continue as such until the next annual meeting of the Directors of the Corporation and until the member's successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

- 6.4 One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.
- 6.5 Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of original appointments.
- 6.6 Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee. Each committee may adopt rules for its own governance not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

Article VII

Contracts, Checks, Deposits, and Funds

- 7.1 The Board of Directors may authorize any officer or officers, agent, or agents of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.
- 7.2 All checks, drafts or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent, or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer, assistant Treasurer, if any, or Secretary of the Corporation.
- 7.3 All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.
- 7.4 The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest, or other device for the general purposes or for any special purpose of the Corporation.

Article VIII

Distribution of Property Rights

- 8.1 Upon dissolution of the Corporation and after paying or providing for its debts, by majority vote, the Board of Directors shall distribute the corporations remaining assets for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, as from time to time amended, or the corresponding section of any future tax code, or shall distribute any of the corporation's remaining assets to the Federal, state or local government for a public purpose. Any assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

**Article IX
Books and Records**

- 9.1 The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

**Article X
Fiscal Year**

- 10.1 The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December.

**Article XI
Seal**

- 11.1 The Board of Directors may, but is not required to, provide a corporate seal in the form of a circle with the name of "Let Freedom Ring, Inc." inscribed thereon. If such seal is provided, the words "incorporated 2004, State of Delaware" may also appear thereon.

**Article XII
Waiver of Notice**

- 12.1 Whenever any notice is required to be given under the Certificate of Incorporation, the Bylaws of the Corporation, or Delaware law governing non-profit corporations, a waiver thereof in writing signed by the person or persons entitled to such notice shall be deemed equivalent to the giving of such notice.

**Article XIII
Indemnification**

- 13.1 The Corporation shall indemnify its officers, Directors, agents, and employees against liability as permitted by Delaware law.

**Article XIV
Amendments to Bylaws**

- 14.1 These Bylaws may be altered, amended, or repealed and new bylaws may be adopted by a two-thirds (2/3) majority of the Directors at any regular meeting or at any special meetings.



March 19, 2004

VIA FEDEX

FOLEY & LARDNER LLP
ATTORNEYS AT LAW
321 NORTH CLARK STREET
SUITE 2800
CHICAGO, ILLINOIS 60610-4764
312.832.4500 TEL
312.832.4700 FAX
www.foley.com

WRITER'S DIRECT LINE
312.832.4582
bmorgan@foley.com EMAIL

CLIENT/MATTER NUMBER
041875-0101

Internal Revenue Service
201 West Rivercenter Blvd.
ATTN: Extracting Stop 312
Covington, KY 41011

Re: Let Freedom Ring, Inc.
EIN: 06-1719990


Dear Sir or Madam:

Enclosed please find Form 1024, Application for Recognition of Exemption, together with all necessary attachments, submitted on behalf of the above-referenced organization, Let Freedom Ring, Inc. ("LFR"). LFR seeks recognition of its status as a tax-exempt social welfare organization pursuant to Code section 501(c)(4).

Also enclosed is the required user fee for the application and Form 2848, Power of Attorney, identifying the undersigned as one of the persons authorized to represent LFR in this matter.

Thank you in advance for your assistance. Please do not hesitate to contact me if any additional information is required.

Sincerely,



Belinda S. Morgan

Enclosures

BRUSSELS
CHICAGO
DENVER

DETROIT
JACKSONVILLE
LOS ANGELES
MADISON

MILWAUKEE
ORLANDO
SACRAMENTO

SAN DIEGO
SAN DIEGO/DEL MAR
SAN FRANCISCO
TALLAHASSEE

TAMPA
TOKYO
WASHINGTON, D.C.
WEST PALM BEACH

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